

**AGENDA  
BOARD OF DIRECTORS**

**29 September 2016, 12.45 to 3.00  
Boardroom, St. Mary's Hall, Royal Sussex County Hospital**

	<b>Procedural Business</b>		<b>Enc.</b>	<b>Time</b>
9.18	Chairman's welcome & apologies for absence	Chairman		
9.19	Declaration of interests	Chairman		
9.20	Minutes of previous meeting	Chairman	<b>A</b>	<b>12.45</b>
9.21	Matters arising from previous meeting	Chairman	<b>B</b>	<b>12.50</b>
9.22	<ul style="list-style-type: none"> <li>• Report from the Chairman</li> <li>• Report from the Chief Executive</li> </ul>	Chairman Chief Executive	<b>C</b>	<b>12.55</b>
	<b>Performance and Assurance</b>			
9.23	Integrated Performance Report Month 5	Chief Operating Officer	<b>D</b>	<b>1.05</b>
9.24	Finance Report Month 5	Chief Financial Officer	<b>E</b>	<b>1.25</b>
	<b>Quality, Clinical and Patient Issues</b>			
9.25	Recovery Plan and Response to CQC Report	Medical Director	<b>F</b>	<b>1.40</b>
9.26	Infection Prevention and Control Annual Report	Interim Chief Nurse	<b>G</b>	<b>1.55</b>
9.27	Safer Nursing and Midwifery Staffing	Interim Chief Nurse	<b>H</b>	<b>2.10</b>
	<b>Strategy and Partnerships</b>			
9.28	Central Sussex Stroke Services Review	Director of Strategy and Commercial Development	<b>I</b>	<b>2.25</b>
	<b>Risk</b>			
9.29	Risk Management Strategy	Director of Clinical Governance	<b>J</b>	<b>2.35</b>
	<b>Reports from Committees – For Information</b>			
9.30	<ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Quality and Performance Committee</li> <li>• 3Ts Programme Board</li> <li>• Programmes Board</li> </ul>	Chair Audit Committee Chair Q&P Director of 3Ts Chief Executive	<b>K</b> <b>L</b> <b>M</b> <b>N</b>	<b>2.50</b>
9.31	Questions from Members of the Public			
	<b>Date of next meeting: 27<sup>th</sup> October 2016</b>	Chairman		